

MEMORANDUM OF OIL, GAS AND MINERAL LEASE

FILED
TARRANT COUNTY TEXAS

2011 FEB 14 AM 11:17

MARY LOUISE GARCIA
COUNTY CLERK

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

Be it remembered that on the 12th day of December, 2010 an Oil, Gas and Mineral Lease was made and entered into by and between Mark William Meer, a married man dealing in his sole and separate property as Lessor, whose address is 3807 Laramie, Granbury, Texas 76049 and Carrizo Oil & Gas, Inc., whose address is 1000 Louisiana, Suite 1500, Houston, Texas 77002 as Lessee, pursuant to which Lessor granted Lessee, an Oil, Gas and Mineral Lease covering the following described lands:

Those certain tracts or parcels of land out of the Harvey Hawkins Survey, Abstract No. 729, and the Thomas Beedy Survey, Abstract No. 1781, Tarrant County, Texas, being described in that certain Mineral and Royalty Deed dated December 3, 2010 by and between Kurt A. Meer, JR., in his capacity as Executor of the Estate of KURT A. MEER, SR., in satisfaction of the pecuniary bequests in the Last Will and Testament of Kurt A. Meer, SR., admitted to probate in Cause No. PO6751 in the Probate Court of Hood County, Texas as Grantor and Angela Meer Howard, Pamela Meer Pence, Mark William Meer, Scott Alexander Meer and Kurt A. Meer, JR., as Grantees, recorded in Document # D210303129 of the Official Public Records, Tarrant County, Texas, containing 12.487 acres of land, more or less.

The said Oil, Gas and Mineral Lease is granted exclusively unto Lessee, its successors and assigns, for the sole and only purpose of investigating, exploring, prospecting, drilling and mining for and producing oil, gas and all other minerals, conducting exploration, geologic and geophysical surveys by seismograph, core test, gravity and magnetic methods, injecting gas, water and other fluids, and air into subsurface strata, laying pipelines, building roads, tanks, power stations, telephone lines and other structures thereon and on, over and across lands owned or claimed by Lessor adjacent and contiguous thereto, to produce, save, take care of, treat, transport and own said products.

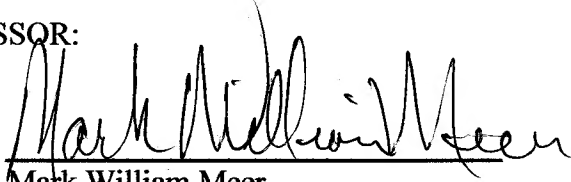
The subject Oil, Gas and Mineral Lease shall have a primary term of three (3) years from the above date, and shall remain in effect so long thereafter as therein provided.

A copy of the executed Oil, Gas and Mineral Lease herein referred to is found at the address of Lessor as listed above, or at the office of the Lessee in Houston, Texas at the address listed above. In the event any provisions of this Memorandum are determined to be in conflict with the provisions of the said Oil, Gas and Mineral Lease, the terms and provisions of the Oil, Gas and Mineral Lease shall prevail.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the date set out in the acknowledgement below to evidence of record in the Official Records of the County Clerk of Tarrant, County, Texas, the existence of said Oil, Gas and Mineral Lease and for all other purposes.

LESSOR:

By:

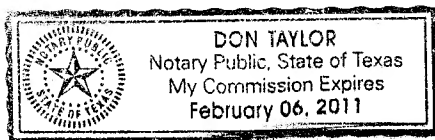

Mark William Meer

ACKNOWLEDGEMENTS

THE STATE OF TEXAS

COUNTY OF HOOD

This instrument was acknowledged before me on the 20th day of January, 2011, by Mark William Meer, a married man dealing in his sole and separate property.




Notary Public's Signature

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

WOODSTONE RESOURCES LLC
C/O DIRK T FISCHER
600 SIX FLAGS DRIVE STE 628
ARLINGTON, TX 76011

Submitter: DIRK T FISCHER

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 2/14/2011 11:18 AM

Instrument #: D211035358

LSE

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PGS

\$20.00

By: _____

Mary Louise Garcia

D211035358

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK